

Join Zoom Meeting

<https://us02web.zoom.us/j/88665477155?pwd=dkNPWVQxTXQ3ZllFUERFWFNIMWRvZz09>

Meeting ID: 886 6547 7155

Passcode: 579419

Cortez Racing Association

Minutes of Regular Board of Directors Monthly Meeting Date: Thursday, April 1, 2021 Location: online

1. Call to Order: 1832 – Keith Ericson, Rich Chambers, Susi Graff, Kym Kapalla, Chuck Bowers, Robin Basham, Colleen Cooke, Shelly Raming, Dale Geaney, Mike Dore

2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*

3. Introduction of Guests: NONE

4. Announcements: NONE

5. Review and Approve:

a. Agenda: April 1, 2021

b. Minutes: March 4, 2021 on web site

*both above approved*

6. Treasurer's Report to include Accounts Receivable: *reported bank statement – spent about \$1000 on watches for RC*

7. Email Votes – NONE

8. Old Business

**CRA Race Check List -**

[https://docs.google.com/spreadsheets/d/18kLpicb\\_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042](https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH91AQ/edit?ts=569810eb#gid=2135070042)

- a. March Madness, 3/13 – *well attended – used new finish flag allowing us to have a finish line separate from the start line*
- b. The Tribute Regatta, 4/17, to tribute: Lee Pearce former Staff Commodore, Jim Person long time SDYC RC member, and Turk Konuk long time CRA member of #1 – as of this writing still lacking a sponsor – *no sponsor – NoR ready to be published – Chuck Bowers presented layout for trophies*
- c. Opening Day, 5/8 – as of this writing still lacking a sponsor – *no confirmed sponsor yet*
- d. Sharp Hospice Care Regatta, 8/28 – from last meeting: Board recommends same as last time that CRA make a donation of \$1500 and not charge for race entry plus CRA will buy 4 after race dinner tickets per boat entry – *Planning going well – change from last meeting CRA will not buy 4 after race dinner tickets per boat entry*
- e. Crown Cup, 6/5 - *some discussion - no decisions yet*
- f. Beer Cans 2021 – see email from Renee Hirsh dated 3/31/21 to all Board Members – *NoR to be published next week*
- g. Commodore's Cup, 7/10&11 – *looking into using the Pennant as before but restrictions may still be in place – Keith Ericson, Susi Graff, Rich Chambers taking this offline*
- h. CRA Merchandise – *Chuck Bowers working to have burgees made – Rich Chambers has suggestions with using Prestige Flag*
- i. Discuss annual dinner for the Board – *no action yet waiting for all to be vaccinated*
- j. Board member bios – *trickling in*

## 9. New Business

- a. Motion and Seconded: CRA to pay for repairs to anchor windlass on Rich Chambers boat that has been used for RC many times – *Vote: unanimous YES*

10. New Member applications sent by email for approval vote since the last meeting - NONE

11. New Member applications (in need of approval) - NONE

12. Directors Reports:

Commodore: *no report*

Vice Commodore: *no report*

Rear Commodore: *no report*

Fleet Captain: *no report*

Secretary: *no report*

Treasurer: *no report*

Communications Director: *no report*

Director at Large: *not present*

Director at Large Ways & Means: *working on sponsors*

Junior Staff Commodore: *no report*

PHRF Representative: *not present*

Membership Director: *not present*

Race Committee Chair: *Mark Set Bot is back and will be ready to go*

13. Adjourn 1934

14. Next Meeting: Thursday, May 6, 2021 – *perhaps we can have this in person – Susi Graff will do research*